

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000053026

FILED
Apr 18, 2012
Secretary of State

Entity Name: B. OTTENS LLC

Current Principal Place of Business:

3201 NE 183RD STREET
305
AVENTURA,, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3201 NE 183RD STREET
305
AVENTURA,, FL 33160 US

New Mailing Address:

3201 NE 183 ST.
305
AVENTURA, FL 33160 US

FEI Number: 27-2607654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTTEN, CRAIG B
3201 NE183RD STREET
305
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

OTTEN, CRAIG
3201 NE183RD STREET
305
AVENTURA, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CRAIG OTTEN

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OTTEN, CRAIG
Address: 3201 NE 183RD STREET # 305
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR
Name: OTTEN, FELISSE
Address: 3201 NE 183RD STREET #305
City-St-Zip: AVENTURA, FL 33160 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CRAIG OTTEN

MGR

04/18/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date